

MINUTES
SOUTH CAROLINA AERONAUTICS COMMISSION
October 20, 2016
2553 Airport Blvd.
West Columbia, South Carolina 29170

Commission Members in Attendance

Delphin A. Gantt, Jr., Chairman At-large
George P. Waters, District 1
Ira E. Coward, District 2
John R. Hunt, District 3
William C. VanAntwerp, District 5

Visitors

Paul Holt, Holt Consulting
Don Purcell, SC Aviation Association

Aeronautics Staff in Attendance

James Stephens, Executive Director
Ericka Thomas, Commission Secretary
Paul Werts, Program Manager
Melody Mikell, Finance Director

Commission Member(s) Absent

Vacant, District 4
Carroll Joye, District 6
Vacant, District

Welcome & Call to Order

Chairman Gantt called the meeting to order at 10:00 a.m. and announced a quorum in attendance. He welcomed everyone and *Commissioner Waters* gave the invocation.

Approval of Minutes

Chairman Gantt presented the minutes of August 24, 2016, Commission meeting and asked if anyone had any edits or corrections. Since none were forthcoming, the minutes were approved as written.

Financial, Budget, & Executive Director's Reports

Mr. Stephens presented the financials as of September 30, 2016, for the FY 2016 – 2017, showing the total Operating results of a cash balance of \$1,738,598.85. The State Aviation Fund received an additional \$139,282.56, bringing the annual State Aviation Fund revenue to \$447,483.16. This addition brings the State Aviation Fund balance to \$5,836,107.62. As of September 30, 2016, the total commitments and expenditures from the State Aviation Fund were \$4,897,339.18 leaving \$938,768.44 cash available for grants and projects in the new fiscal year.

Mr. Stephens presented the Executive Director's report with congratulating the South Carolina Aeronautics Commission on receiving the Most Innovative State Award for 2016 and was interviewed by Aviation Week about the UAS operations, which will appear in the September – October, 2016 edition.

Projects for Consideration

Mr. Werts presented the Commission with information on the grants being submitted for Commission approval. *Commissioner VanAntwerp* made a *Motion* to approve the funding for the airport projects, and State/Local projects as presented and based on the availability of state funds and *Commissioner Coward* seconded, and after discussion, all approved.

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Name	Project Description	FAA Total	SCAC Match	Local Match	Total Project Cost
Hilton Head	Extend Both Ends of Runway 3/21	\$18,912,922	\$1,050,718	\$1,050,718	\$21,014,358
Ridgeland	Construct Runway - Land and Easement Acquisition, Site Preparation - Clearing, Grading, Drainage, Paving and Lighting of Realign Runway	\$11,650,000	\$647,222	\$647,222	\$12,944,444
Spartanburg Downtown Memorial	Acquire .25 acres in the approach of runway 23 (James Eillis Proctor property) and for FAA reimbursement services for relocating runway 5/23 navals.	\$336,602	\$18,700	\$18,700	\$374,002
Florence Regional	Aircraft rescue and fire fighting (ARFF) site construction and architect and engineering redesign services	\$639,555	\$35,531	\$35,531	\$710,617
Florence Regional	Rehabilitate Airfield Drainage System	\$4,726,894	\$262,605	\$262,605	\$5,252,104
Conway-Horry County	Install a new airfield lighting system	\$645,216	\$35,845	\$35,845	\$716,906
Pageland	Install PAPI System, Engineering Design RWY 5 TWY Turnaround, & DBE Plan	\$109,800	\$6,100	\$6,100	\$122,000
Woodward Field	Airfield Drainage Design Services	\$171,000	\$9,500	\$9,500	\$190,000
Donaldson Field	Engineering Design Services for Rehabilitating and Relocating Taxiway "A", Joint/Crack Seal, Rejuvenate, and Remark Runway 5/23,	\$733,125	\$40,729	\$40,729	\$814,583
Lowcountry Regional	Phase I construction services for apron drainage repairs and engineering design services for a Phase II airfield drainage analysis.	\$979,444	\$54,414	\$54,414	\$1,088,272
Jim Hamilton L B Owens	Design Services for Install Airfield Guidance Signs	\$75,600	\$4,200	\$4,200	\$84,000
Total		\$38,980,158	\$2,165,564	\$2,165,564	\$43,311,287

STATE/LOCAL

Name	Project Description	FAA Total	SCAC MATCH	Local Match	Total Project Cost
Greenville Downtown	Field strength test of EMAS		\$5,220	\$3,480	\$8,700

District Reports

Commissioner Waters – Reported that the Mt. Pleasant will have a maintenance department as of November 1, 2016.

Commissioner Coward – Reported that the Barnwell Airport AWOS is out of service. Mr. Stephens stated that all parts have been ordered and the service has been scheduled.

Commissioner Hunt – Reminded everyone that the Anderson Regional Airshow is coming up Saturday, October 22, 2016.

Commissioner VanAntwerp – No Report.

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New/Other Business

Chairman Gantt proposed that the next Commission Meeting be held at the SC Aeronautics Commission on December 8, 2016.

Mr. Stephens introduced Matthew Cropsy to the Commission as the second aircraft mechanic in the flight department. Mr. Cropsy comes to the Aeronautics Commission with many years of experience as an aircraft mechanic and pilot.

Adjournment

There being no further business; *Commissioner Waters* moved the meeting be adjourned, *Commissioner Coward* seconded, and all approved.


Delphin A. Gantt, Jr.
Commission Chairman


Ericka D. Thomas
Commission Secretary

December 15, 2016 Date

Aeronautics Seal